

# EXECUTIVE COUNCIL OF IOWA

## MINUTES

### FEBRUARY 14, 2011

The Executive Council met in regular session at 10:02 a.m. Room G09 of the Capitol Building with Governor Terry Branstad presiding. Secretary of State Matt Schultz, Auditor of State David Vaudt (via telephone) and State Treasurer Michael Fitzgerald were present. Secretary of Agriculture William Northey was absent.

Regular session  
February 14,  
2011

Moved by Treasurer Fitzgerald and seconded by Auditor Vaudt that the Council approve the minutes of the Executive Council meeting held February 7, 2011.

Minutes  
Approved

The vote:      Ayes:      Governor Branstad  
                                 Auditor Vaudt  
                                 Treasurer Fitzgerald  
                 Nays:      None

Secretary Schultz joined meeting

Patrick Hall, Recovery Bureau Chief, Department of Public Defense, Iowa Homeland Security and Emergency Management Division was present to request the following:

Emergency  
Allocations  
Approved

PRESIDENTIAL DECLARATION DR 1688 – Job # 65407009  
Supplemental Allocation for Public Assistance in the amount of \$474,871.00  
Supplemental Allocation for Hazard Mitigation in the amount of \$623,214.00

PRESIDENTIAL DECLARATION DR 1737 – Job # 65408031  
Supplemental Allocation for Hazard Mitigation in the amount of \$340,927.00

PRESIDENTIAL DECLARATION DR 1854 – Job #1101  
Transfer of funds for Hazard Mitigation in the amount of \$5,000.00

PRESIDENTIAL DECLARATION DR 1877 – Job # 1102  
Supplemental Allocation for Extraordinary Expenses in the amount of \$260,000.00  
Transfer of funds for Public Assistance in the amount \$200,807.00  
Transfer of funds for Hazard Mitigation in the amount of \$6,500.00  
Transfer of funds for Extraordinary Expenses in the amount of \$55,000.00

PRESIDENTIAL DECLARATION DR 1880 – Job # 1103

Supplemental Allocation for Public Assistance in the amount of \$9,099,716.00  
Supplemental Allocation for Hazard Mitigation in the amount of \$1,842,065.00  
Supplemental Allocation for Extraordinary Expenses in the amount of \$50,000.00  
Transfer of funds for Hazard Mitigation in the amount of \$14,000.00

PRESIDENTIAL DECLARATION DR 1928

New Allocation: Public Assistance in the amount of \$1,715,160.00  
Hazard Mitigation in the amount of \$190,300.00  
Transfer of funds for Public Assistance in the amount of \$80,000.00

PRESIDENTIAL DECLARATION DR 1930

New Allocation: Public Assistance in the amount of \$6,857,800.00  
Hazard Mitigation in the amount of \$3,989,640.00  
Extraordinary Expenses in the amount of \$150,000.00  
Transfer of funds for Public Assistance in the amount of \$222,000.00

Authorization also for Homeland Security Emergency Management Division to administer the funds that are being transferred for these allocations without Executive Council approval of each individual expenditure.

Moved by Secretary Schultz and seconded by Treasurer Fitzgerald that the Council approve the requests.

The vote:	Ayes:	Governor Branstad Secretary Schultz Auditor Vaudt Treasurer Fitzgerald
	Nays:	None

Moved by Treasurer Fitzgerald and seconded by Auditor Vaudt that the Council approves the requests for Other Than Federal Funds and Federal Funds as listed in the office of the Secretary.

The vote:	Ayes:	Governor Branstad Secretary Schultz Auditor Vaudt Treasurer Fitzgerald
	Nays:	None

Moved by Treasurer Fitzgerald and seconded by Secretary Schultz that the Council approves the travel request change as listed in the office of the Secretary.

The vote:	Ayes:	Governor Branstad Secretary Schultz Auditor Vaudt Treasurer Fitzgerald
	Nays:	None

Approved Out-Of-State Travel

Approved Travel Request Changes

Moved by Secretary Schultz and seconded by Treasurer Fitzgerald that the Council approve the following cost items:

Approved Cost  
Items

- A. Davis, Brown, Koehn, Shors & Roberts, P.C..... \$1,004.60  
666 Walnut St, Suite 2500  
Des Moines, IA 50309-3993  
Represent Iowa in copyright, trademark, and patent legal advice for various agencies
- B. Simmons Perrine Moyer Bergman PLC.....\$43,668.37  
115 Third Street SE, Suite 1200  
Cedar Rapids, IA 52402  
Tobacco Settlement Authority
- C. Dorsey & Whitney, LLP .....\$9,832.66  
P.O. Box 1680  
Minneapolis MN 55480-1680  
Community Development Div. of the Department of Economic Development
- D. Nyemaster, Goode, West, Hansell & O'Brien, P.C.....\$2,202.50  
700 Walnut Street  
Suite 1600  
Des Moines, IA 50309  
Collections of Accounts in Court
- E. Wandro & Baer, P. C.....\$17,675.00  
2501 Grand Avenue, Suite B  
Des Moines, IA 50312
- F. McDowell, Rice, Smith & Buchanan.....\$27,804.60  
605 West 47<sup>th</sup> Street, Suite 350  
Kansas City, MO 64112  
Tobacco Settlement Authority
- G. Wilmer & Lee.....\$1,563.50  
PO Box 2168  
Huntsville, AL 35804  
Kenneth W. Kelley v Raymond J. Smith et al

H. Wilmer & Lee.....\$1,394.84  
PO Box 2168  
Huntsville, AL 35804  
Kenneth W. Kelley v Raymond J. Smith et al

The vote:      Ayes:              Governor Branstad  
   Secretary Schultz  
   Auditor Vaudt  
   Treasurer Fitzgerald  
                 Nays:              None

Moved by a Secretary Schultz and seconded by Treasurer Fitzgerald that the Council approve the following renewal memberships:

Approved  
Renewal  
Memberships

- A. Ag. Development Authority in Iowa Turkey Federation in the amount of \$300.00 for January 1 - December 31, 2011.
- B. Ag. Development Authority in National Council of State Agricultural Finance Programs in the amount of \$200.00 for January 1 - December 31, 2011.
- C. Corrections in Mid-State Organized Crime Information Centers (MOCIC) in the amount of \$300.00 for January 1 - December 31, 2011.
- D. Department on Aging in National Association of Legal Services Developers in the amount of \$95.00 for January 1 - December 31, 2011.
- E. Human Services in Association for Challenge Course Technology in the amount of \$275.00 for October 27, 2010 - October 26, 2011.
- F. Iowa Finance Authority in Council of Infrastructure Financing Authorities in the amount of \$3,000.00 for January 1 - December 31, 2011.
- G. IPERS in Great Plains Government Officers Finance Association (GP GFOA) in the amount of \$170.00 for January 1 - December 31, 2011.
- H. IPERS in National Conference of State Social Security Administrators in the amount of \$250.00 for January 1 - December 31, 2011.
- I. IPERS in National Council of Real Estate Investment Fiduciaries (NCREIF) in the amount of \$2,500.00 for January 1 - December 31, 2011.
- J. IPERS in Public Pension Financial Forum (P2F2) in the amount of \$300.00 for January 1 - December 31, 2011.

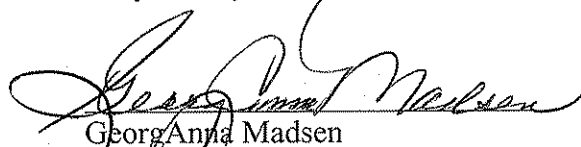
- K. Natural Resources in Association of American State Geologists in the amount of \$300.00 for January 1 - December 31, 2011.
- L. Public Safety in Association of Law Enforcement Intelligence Units in the amount of \$595.00 for January 1 - December 31, 2011.
- M. Public Safety in International Association of Chiefs of Police (IACP) in the amount of \$1,750.00 for January 1 - December 31, 2011.
- N. Public Safety in International Code Council in the amount of \$280.00 for February 2011 - February 2012.

The vote:	Ayes:	Governor Branstad Secretary Schultz Auditor Vaudt Treasurer Fitzgerald
	Nays:	None

The meeting was adjourned at 10:47 a.m.

Meeting  
adjourned

Respectfully submitted,

  
Georg Anna Madsen  
Executive Secretary